



## **Memorandum**

---

*City Clerk's Office  
510-284-4060*

Date: July 19, 2016

To: Fred Diaz, City Manager

From: Susan Gauthier, City Clerk

Subject: Corrections to City Council Agenda Item: 2. C (Delegation of Authority to City manager During Council Recess)

---

The attached Resolution has been revised in order to be consistent with the staff report.

DRAFT

**RESOLUTION NO. 2016-XX**

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF  
FREMONT DELEGATING AUTHORITY TO THE CITY MANAGER OR  
DESIGNEE TO AWARD CONTRACTS AND TO EXECUTE  
AGREEMENTS ON BEHALF OF THE CITY OF FREMONT DURING  
THE CITY COUNCIL'S ANNUAL SCHEDULED RECESS FROM JULY  
20, 2016 THROUGH SEPTEMBER 12, 2016**

---

WHEREAS, Fremont Municipal Code Sections 2.10.080(p) and 3.20.070(b)(2) provide procedures by which the City Council may delegate authority to the City Manager to approve contracts and administrative matters otherwise within the authority of the City Council during the City Council's scheduled recess; and

WHEREAS, City Council will be in recess from July 20, 2015 through September 12, 2015; and

WHEREAS, City staff is aware of specific actions that will be needed for on-going projects and programs during the Council recess.

NOW, THEREFORE, THE CITY COUNCIL OF THE CITY OF FREMONT  
RESOLVES AS FOLLOWS:

SECTION 1. The City Manager, or an authorized designee, is hereby authorized to consider, approve, and execute contracts and other administrative matters needed for the on-going operation of the City within existing budgetary appropriations during the City Council's scheduled recess, including the following:

1. Execute an agreement amendment in an amount not to exceed \$100,000 per each fiscal year beginning July 1, 2016 for five years, for a total not to exceed amount of \$599,000 with Fidelity National Technology Imaging, LLC for document scanning and indexing services.
2. Authorize the transfer of \$500,000 to the initial authorization of \$1,432,400.02 for purchase of additional software licenses to integrate public interface modules and other Fremont systems (HdL, Active Network, Selectron IVR, etc.) to implement the new permit software project. Transfer \$500,000 from Fund 012 (Development Cost Center Technology and System Improvement Reserve) to 501 and appropriate monies to 501PWC8746 (Land Use Permitting System) for a total not to exceed amount of \$1,932,400.02.
3. Execute an agreement in an amount not to exceed \$107,004 with the Transportation Fund for Clean Air (TFCA) Funding agreement with the Bay Area

Air Quality Management District (BAAQMD) to install EV charging stations along Capitol Avenue (Phase II).

4. Execute an agreement with the Fremont Unified School District for a five-year grant funding (subject to annual City Council appropriation) in an amount not to exceed \$375,000 for fiscal years 2016/17 through 2020/21 for the continuation of district-wide recycling and waste management coordination. This funding would come from Measure D funds.
5. Approval of the plans and specifications for the Sabercat Historic Park Pathway Asphalt Concrete to Concrete Conversion project, and execute an agreement with the lowest bidder in an amount not to exceed \$192,000.
6. Approve a purchase order in an amount not to exceed \$180,000 to the lowest responsible bidder to provide VMware Subscription Purchasing Program Credits for VMware vCloud Air Disaster Recovery Services and to execute any implementing documents as necessary.
7. Execute an agreement in the amount of \$356,620 with the Thomas Long's Foundation to plan and implement the World Health Organization's Aging Friendly City framework for "livability;" improve the Senior Center's role in prevention and community wellness; and develop a neighborhood approach in promoting supportive aging.
8. Execute an agreement in the amount of \$110,000 with Afghan Elderly Association for the Afghan Health Promoter project to provide assistance with health issues for seniors.
9. Execute an agreement with Abode Services, effective July 1, 2016 through June 30, 2017, in an amount not to exceed \$135,613 to provide emergency shelter and services for homeless individuals and families with children at Sunrise Village.
10. Execute an agreement in an amount not to exceed \$120,000 with Abode Services to provide rental subsidies for youth (ages 18-24) who were formerly in foster care.
11. Execute an agreement in an amount not to exceed \$153,058 to Alameda County Behavioral Health Care Services to provide outpatient treatment for Adolescent Substance Use Disorder (SUD).
12. Execute an agreement in an amount not to exceed \$410,264 with Alameda County Probation Department to provide Diversion, Youth Service Center and Life Skills services from July 1, 2016 through June 30, 2017.

13. Execute an agreement in an amount not to exceed \$170,903 with the Alameda County Center of Healthy Schools and Communities (CHSC), Alameda County Health Care Services Agency to provide health and wellness services for the Youth and Family Opportunity Initiatives (YFO) in the Tri-Cities area covering Fremont, Union City and Newark school districts.
14. Execute an agreement amendment increase of \$27,000 with WRA Inc. for the Sabercat Historical Park Signage and Graphic Design Plan Amendment to add two additional interpretive panels and provide research and technical consultation for a total not to exceed amount of \$125,000.
15. Execute agreements for two additional one-year terms in an amount not to exceed 3% increase per year to Oracle America, Inc., for the annual software support and maintenance for the PeopleSoft HR/Payroll system and User Productivity Kit databases for a total not to exceed amount of \$284,702.23.
16. Execute an agreement amendment in the amount of \$75,000 to Biggs Cardosa Associates, Inc. for additional work requested by Union Pacific Railroad for the UPRR Spur Track Relocation for the Warm Springs BART West Access Bridge project for a total not to exceed amount of \$466,750.

SECTION 2. The City Manager shall report to the City Council regarding the actions taken under this Resolution at the September 20, 2016 City Council Meeting.

ADOPTED, \_\_\_\_\_, 2016, by the City Council of the City of Fremont by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

\_\_\_\_\_  
Mayor

ATTEST:

APPROVED AS TO FORM:

\_\_\_\_\_  
City Clerk

\_\_\_\_\_  
City Attorney